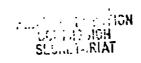


THIS IS THE BEGINN	IING OF ADMIN	ISTRATIVE FINE CASE #2174
DATE SCANNED	3/9/11	
SCANNER NO.		
SCAN OPERATOR	E£1	





2010 SEP 14 A 10: 15

September 13, 2010

MEMORANDUM

SENSITIVE

TO:

THE COMMISSION

THROUGH:

ALEC PALMER

ACTING STAFF DIRECTOR

FROM:

PATRICIA CARMONA L. for PC CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

BY:

NATALIYA IOFFE/SARI PICKERALI

COMPLIANCE BRANCH

SUBJECT:

REASON TO BELIEVE RECOMMENDATION - 2010 JULY

QUARTERLY REPORT FOR THE ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2010 July Quarterly Report in accordance with 2 U.S.C. § 434(a). The July Quarterly Report was due on July 15, 2010.

The committees fisted in the attached RTB Circulation Report filed the report more than five (5) days after the due date or failed to file the report. In accordance with the schedule of civil money penalties for reports at 11 CFR § 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H_S_P_UNAUTH

AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	PV	PV Receipt Date Days Late	Days Late	LOA	RTB Penalty
2155	2155 C00467365	AMODEI FOR NEVADA	AMODEI, MARK EUGENE	NICOLA NEILON	\$166,585	0		Not Filed	\$55,528 (est)	\$2,970
2156	2156 C00470963	BURTON FOR CONGRESS	BURTON, ROBERT	ROBERT CLAUHS	\$230,380	0	8/1/2010	17	\$18,012	\$195
2157	2157 C00465120	CARLOS MAY FOR CONGRESS	MAY, CARLOS ANDREW	BEN ROEGER	\$164,784	0	7/21/2010	9	\$26,366	\$320
2158	2158 C00469833	CITIZENS TO ELECT ROBERT MARSHALL	MARSHALL, ROBERT ALAN	ROBERT MARSHALL	\$217,179	-		Not Filed	\$54,295 (est)	\$3,712
2159	2159 C00464412	COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS	HEILESON, CHICK	CORBET R. MISKIN	\$254,203	0	8/27/2010	Not Filed	\$49,612	066\$
						- 1				
2161	2161 C00462929	COMMITTEE TO ELECT RODERICK VEREEN FOR	VEREEN, RODERICK D	CHUCK MOGBO \$154,287	\$154,287	0	7/24/2010	o,	\$23,166	\$155

\$4,812

\$77,683 (est)

Not Filed

\$233,049

BRIAN

EICHENBAUM, DAN

DR DAN 4 CONGRESS

2163 C00470179

\$10,450	\$2,970	\$3,850	\$181
\$533,423 (est)	\$68,462 (est)	\$76,678 (est)	\$21,443
Not Filed	Not Filed	Not Filed	7
			7/22/2010
0	0	0	-
\$1,600,270	\$273,846	\$153,356	\$113,995
JEFFREY MICHAEL SPARLING	CHRISTOPHER STEWART CAULEY	MICHAEL DAVID COLLINS	MARTIN
WELCH, STEVEN D	GALYEAN, JAMES D	DELAY, ROBERT GUNNER	
FRIENDS OF STEVEN WELCH	GALYEAN FOR CONGRESS	GUNNER DELAY FOR CONGRESS	ASSOC (ILA) LOCAL 1291 POLITICAL ACTION
2167 C00463653	2168 C00462325	2169 C00477943	2170 C00354613
2167	2168	2169	2170

11092652461

				ľ				
RTB Penalty	\$125	\$600		\$255	\$340	\$320	\$145	\$131
LOA	\$7,750	\$31,621	1	\$15,621	\$46,115	\$49,471	\$14,386	\$4,018
Days Late	41	41		29	7	9	7	16
PV Receipt Date Days Late	7/29/2010	7/29/2010		8/13/2010	7/22/2010	7/21/2010	7/22/2010	7/31/2010
₹	0	-		0	0	0	0	-
Threshold	\$103,366	\$163,890		\$192,689	\$336,332	\$102,671	\$107,285	\$1,144,604
Treasurer	JOSEPH R. LIBONATI	TODD SINGER		RAE ANN BEVINGTON	HELEN E. CARLIN	MICHAEL F. HARRIS	DR. PARVEZ SHAH	JACK E. ROBINSON
Candidate Name								ROBINSON, JACK E
Committee Name	LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE	LIBERTARIAN PARTY OF INDIANA		MANUFACTURED HOUSING INSTITUTE PAC	MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC	PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC	ROBINSON COMMITTEE LLC
Committee	2171 C00233049	2172 C00426320		2174 C00043463	2175 C00419986	2176 C00086348	2177 C00238204 I	2178 C00355784
AF#	2171	2172		2174	2175	2176	2177	2178

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2010 July Quarterly Report for the Administrative)	
Fine Program:	,	
MANUFACTURED HOUSING	\ \	AF# 2174
INSTITUTE PAC, and BEVINGTON, RAE	í	111 11 217 1
ANN as treasurer:	Ś	
, , , , , , , , , , , , , , , , , , , ,	•	
BURTON FOR CONGRESS, and	_	AF# 2156
ROBERT CLAUHS as treasurer;		ALW 2130
ROBINSON COMMITTEE LLC, and		AF# 2178
JACK E ROBINSON as treasurer:	1	20 11 21 70
LABORER'S INTERNATIONAL UNION	Ś	AF# 2171
OF NO AMERICA LOCAL NO 17	Ś	
POLITICAL LEAGUE, and JOSEPH R	Ś	
LIBONATI as treasurer;	Ś	
LIBERTARIAN PARTY OF INDIANA,	Ś	AF# 2172
and TODD SINGER as treasurer;	í	
·		
COMMERCED TO ELUCYT DODERTON		A 7:11 0.1 6'.7
COMMITTEE TO ELECT RODERICK)	AF# 2161
VEREEN FOR CONGRESS, and CHUCK	,	
MOGBO as treasurer; INT LONGSHOREMENS ASSOC (II.A)	~	AF# 2170
LOCAL 1291 POLITICAL ACTION	~	Ar# 21/0
COMMITTEE, and MARTIN MASCUILLI	7	
as treasurer;	΄.	
MONTEREY COUNTY DEMOCRATIC	,	AF# 2175
CENTRAL COMMITTEE FEDERAL, and	1	74 H 2175
HELEN E CARLIN as treasurer;	\ \	
PAKISTANI AMERICAN PUBLIC	ń	AF# 2177
AFFAIRS COMMITTEE PAK-PAC, and	Ś	
DR. PARVEZ SHAH as-treasurer;	Ś	
CARLOS MAY FOR CONGRESS, and	Ś	AF# 2157
ROEGER, BEN as treasurer;	í	
NATIONAL ASSOCIATION FOR	ĺ	AF# 2176
UNIFORMED SERVICES PAC, and)	
HARRIS, MICHAEL F. as treasurer;)	

AMODEI FOR NEVADA, and NICOLA NEILON as treasurer; CITIZENS TO ELECT ROBERT MARSHALL, and ROBERT MARSHALL)	AF# 2155 AF# 2158
as treasurer; COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer;)	AF# 2159
DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer;)	AF# 2163

FRIENDS OF STEVEN WELCH, and) AF# 2167

JEFFREY MICHAEL SPARLING as)

treasurer;)

GALYEAN FOR CONGRESS, and) AF# 2168

CAULEY, CHRISTOPHER STEWART as)

treasurer;)

GUNNER DELAY FOR CONGRESS, and) AF# 2169

MICHAEL DAVID COLLINS as treasurer;)

CERTIFICATION

I, Shawn Woodhead Worth, Scoretary and Clork of the Federal Election

Commission, do hereby certify that on September 15, 2010 the Commission took the

following actions on the Reason To Believe Recommendation - 2010 July Quarterly

Report for the Administrative Fine Program as recommended in the Reports Analysis

Division's Memorandum dated September 13, 2010, on the following committees:

AF#2174 Decided by a vote of 6-0 to: (1) find reason to believe that MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2156 Decided by a vote of 6-0 to: (1) find reason to believe that BURTON FOR CONGRESS, and ROBERT CLAUHS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2178 Decided by a vote of 6-0 to: (1) find reason to believe that ROBINSON COMMITTEE LLC, and JACK E ROBINSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2171 Decided by a vote of 6-0 to: (1) find reason to believe that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2172 Decided by a vote of 6-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated ou the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2161 Decided hy a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub votni affirmatively for the decision.

AF#2170 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2175 Decided by a vote of 6-0 to: (1) find reason to believe that MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2177 Decided by a vote of 6-0 to: (1) find reason to believe that PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines September 15, 2010

AF#2157 Decided by a vote of 6-0 to: (1) find reason to believe that CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2176 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasner violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2155 Decided by a vote of 6-0 to: (1) find reason to believe that AMODEI FOR NEVADA, and NICOLA NEILON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalın II, Peterseu, Walther, and Weintraub voted allirmatively for the decision.

AF#2158 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS TO ELECT ROBERT MARSHALL, and ROBERT MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2159 Decided by a vote of 6-0 to: (1) find reason to believe that COMMTTTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2163 Decided by a vote of 6-0 to: (1) find reason to believe that DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2167 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF STEVEN WELCH, and JEFFREY MICHAEL SPARLING as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2168 Decided by a vote of 6-0 to: (1) find reason to believe that GALYEAN FOR CONGRESS, and CAULEY, CHRISTOPHER STEWART as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2169 Decided by a vote of 6-0 to: (1) find reason to believe that GUNNER DELAY FOR CONGRESS, and MICHAEL DAVID COLLINS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

	Federal Election Commission Ccrtification for Administrative Fines September 15, 2010			Page 7
1				
			•	
	······································			
	·	Attest:	, 1	1

Shawn Woodhead Werth Secretary and Clerk of the Commission

September 15, 8010

Date



September 21, 2010

Rae Ann Bevington, in official capacity as Treasurer Manufactured Housing Institute PAC 2111 Wilson Blvd., Suite 100 Arlington, VA 22201

C00043463 AF#: 2174

Dear Ms. Bevington:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report, covering the period through June 30, 2010, shall be filed no later than July 15, 2010. 2 U.S.C. § 434(a). You were previously notified of the due date for this report. Records at the Federal Election Commission ("FEC") indicate that this report was filed on August 13, 2010, twenty-nine (29) days late.

The Act was further amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On September 15, 2010, the FEC found that there is reason to believe ("RTB") that Manufactured Housing Institute PAC and you, as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before July 15, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$255. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$255 is due within forty (40) days of the finding, or by October 25, 2010, and is based on these factors:

Election Sensitivity of Report: Net Election Sensitive

Level of Activity: \$15,621 Number of Days Late: 29

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or October 25, 2010. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money pounlty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or decharations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be eonsidered reasonably unforeseen and beyond your control include, but are nat limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider fallures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

1. If You Choose Not to Pay the Civil Money Pennlty and Not to Submit a Chailenge

If you do not pay the calculated civil money penulty and do not submit a written response, the FisC will assume that the preceding factual allegations are true and make a final determination that Manufactured Housing Institute PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

2. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Matthew S. Petersen

Chairman

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$255 for the 2010 July Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by October 25, 2010. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Manufactured Housing Institute PAC

FEC ID#: C00043463

AF#: 2174

PAYMENT DUE DATE: October 25, 2010

PAYMENT AMOUNT DUE: \$255



November 29, 2010

MEMORANDUM

TO:

THE COMMISSION

THROUGH:

ALEC PALMER

ACTING STAFF DIRECTOR

FROM:

PATRICIA CARMONA DC FOT PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA DC

ASSISTANT STAFF DIRECTOR

REPORTS ANALYSIS DIVISION,

MUE

BY:

NATALIYA IOFFE/SARI PICKERALL/IAN WANDNER

COMPLIANCE BRANCH

SUBJECT:

ADMINISTRATIVE FINE PROGRAM – FINAL DETERMINATION RECOMMENDATION FOR THE 2010 JULY QUARTERLY REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 July Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit eayment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, Amodei for Nevada (AF 2155) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,218 (previously estimated to be \$55,528), thus the fine would be lowered from \$2,970 to \$250. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference.

Dr. Dan 4 Congress (AF 2163) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$42,972 (previously estimated to be \$77,683), thus the fine would be lowered from \$4,812 to \$1,237.

Gunner Delay for Congress (AF 2169) filed the 2010 July Quarterly Report after the RTB finding and disclosed a level of activity after the RTB finding which would result in a lower civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$31,891 (previously estimated to be \$76,678), thus the fine would be lowered from \$3,850 to \$990.

RAD Recommendation

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H_S_P_UNAUTH

Amount Paid	\$2,970	\$185	\$320	2880	\$155	\$181	\$125	2800	\$255	\$340	\$320	\$145	7070
A Pr	L	55		<u> </u>	ļ	<u>~</u>	2		8	3		- -	Ľ
Date Paid	11/17/2010	11/17/2010	11/17/2010	11/17/2010	11/17/2010	11/17/2010	09/28/2010	11/17/2010	10/20/2010	11/24/2010	11/17/2010	10/04/2010	
Final Money Penalty	\$250	\$195	\$320	\$880	\$155	\$181	\$126	\$600	\$255	\$340	\$320	\$145	
RTB Penalty Final Money Penalty	\$2,970	\$195	\$320	2880	\$155	\$181	\$125	\$800	\$255	\$340	\$350	\$145	
RTB Date	09/15/2010	09/15/2010	09/15/2010	08/15/2010	09/15/2010	09/15/2010	09/15/2010	09/15/2010	08/15/2010	09/15/2010	09/15/2010	08/15/2010	
≧	0	0	0	0	0	-	0	-	0	0	0	0	ŀ
F0A	\$2,218	\$18,012	\$26,366	\$49,612	\$23,186	\$21,460	\$7,750	\$31,621	\$15,621	\$46,115	\$49,471	\$14,388	0,0,0
Days Late	Not Filed	17	9	Nat Filed	6	7	41	14	29	7	89	7	,
Receipt Date Days Late	10/20/2010	08/01/2010	07/21/2010	08/27/2010	07/24/2010	07/22/2010	07/29/2010	07/29/2010	08/13/2010	07/22/2010	07/21/2010	07/22/2010	
Treasurer	NICOLA NEILON	ROBERT CLAUHS	BEN ROEGER	CORBET R. MISKIN	CHUCK MOGBO	MARTIN MASCUILLI	JOSEPH R. LIBONATI	TODD SINGER	RAE ANN BEVINGTON	HELEN E. CARLIN	MICHAEL F. HARRIS	DR. PARVEZ SHAH	1000 T 7001
Committee ID	C00467365	C00470963	C00485120	C00484412	C00462929	C00354613	C00233049	C00426320	C00043463	C00419988	C00088348	C00238204	00000000
Candidate Name	AMODEI, MARK EUGENE	BURTON, ROBERT	MAY, CARLOS ANDREW	HEILESON, CHICK	VEREEN, RODERICK D								U ACAL MOSMBOO
Committee Name	AMODEI FOR NEVADA	BURTON FOR CONGRESS	CARLOS MAY FOR CONGRESS	COMMITTEE TO ELECT CHICK HELESON TO CONGRESS	COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1281 POLITICAL ACTION COMMITTEE	LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE	LIBERTARIAN PARTY OF INDIANA	MANUFACTURED HOUSING INSTITUTE PAC	MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC	PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC	STEE BOSINGONICONNETTED
	2155	2158	2157	2159	2161	2170	2171	2172	2174	2175	2178	2177	٠

^{*} Amodei for Nevada (AF 2155) paid the \$2,970 estimated civil money penalty assessed at RTB; and will be issued a refund for the difference of \$2,720.

Federal Election Commission FD Circulation Report Fine Not Paid 2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H_S_P_UNAUTH

RTB Date RTB Penalty Days Since FD Penalty RTB 09/15/2010 \$4,812 75 \$1,237
RTB 75
\$4,812
09/15/2010
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)		
Administrative Fine Program Final)		
Determination Recommendation for the	í		
2010 July Quarterly Report:	í		
MANUFACTURED HOUSING) A	F# 2174	
INSTITUTE PAC, and BEVINGTON, RAE)		
ANN as treasurer;)		
BURTON FOR CONGRESS, and) A	F# 2156	
ROBERT CLAUHS as treasurer;)		
ROBINSON COMMITTEE LLC, and) A	F# 2178	
JACK E ROBINSON as treasurer;)		
LABORER'S INTERNATIONAL UNION) A	F# 2171	
OF NO AMERICA LOCAL NO 17)		
POLITICAL LEAGUE, and JOSEPH R)		
LIBONATI as treasurer;)		
LIBERTARIAN PARTY OF INDIANA,) A	F# 2172	
and TODD SINGER as treasurer;)		
ì			
COMMITTEE TO ELECT RODERICK) A	F# 2161	
VEREEN FOR CONGRESS, and CHUCK) A	F# 2161	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer;))		
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA)))	F# 2161 F# 2170	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION))		
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI))		
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer;))) A	F# 2170	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC))) A		
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and))) A	F# 2170	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer;))))))) A	F# 2170 F# 2175	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC))))))) A	F# 2170	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and))))))) A	F# 2170 F# 2175	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer;)) A')) A)) A	F# 2170 F# 2175 F# 2177	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and)) A')) A)) A	F# 2170 F# 2175	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BRN as treasurer;) A) A) A) A	F# 2175 F# 2177 F# 2177	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BRN as treasurer; NATIONAL ASSOCIATION FOR) A) A) A) A	F# 2170 F# 2175 F# 2177	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BRN as treasurer;) A) A) A) A	F# 2175 F# 2177 F# 2177	

Certification for Administrative Fines			
December 01, 2010			
AMODEI FOR NEVADA, and NICOLA)	AF# 2155	
NEILON as treasurer;)		
COMMITTEE TO ELECT CHICK)	AF# 2159	
HEILESON TO CONGRESS, and)		
CORBET R MISKIN as treasurer;)		
DR DAN 4 CONGRESS, and BRIAN)	AF# 2163	
UMBARGER as treasurer;)		
GUNNER DELAY FOR CONGRESS, and	<u> </u>	AF# 2169	
MICHAEL DAVID COLLINS as treasurer;)		

Federal Election Commission

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clark of the Federal Election

Commission, do hereby certify that on December 01, 2010 the Commission took the
following actions on the Administrative Fine Program Final Determination

Recommendation for the 2010 July Quarterly Report as recommended in the Reports

Analysis Division's Memorandum dated November 29, 2010, on the following

committees:

AF#2174 Decided by a vote of 6-0 to: (1) make a final determination that MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2156 Decided by a vote of 6-0 to: (1) make a final determination that BURTON FOR CONGRESS, and ROBERT CLAUHS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2178 Decided by a vote of 6-0 to: (1) make a final determination that ROBINSON COMMITTEE LLC, and JACK E ROBINSON as trensurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2171 Decided by a vote of 6-0 to: (1) make a final determination that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Wointranb voted affirmatively for the decision.

AF#2172 Decided by a vote of 6-0 to: (1) make a final determination that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2161 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2170 Drcided by a vote of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2175 Decided by a vote of 6-0 to: (1) make a final determination that MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer, violated 2 U.S.C. 434(1) mid assess tha final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2177 Decided by a vote of 6-0 to: (1) make a final determination that PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasum, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II. Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2157 Decided by a vote of 6-0 to: (1) make a final determination that CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2176 Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2155 Decided by a vote of 6-0 to: (1) make a final determination that AMODEI FOR NEVADA, and NICOLA NEILON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2159 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2163 Decided by a vote of 6-0 to: (1) make a final determination that DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission
Certification for Administrative Fines
December 01, 2010

Page 5

U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Cummissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

Attest:

Dunk 3, 3010

Shawn Woodhead Werth

Secretary and Clerk of the Commission



December 9, 2010

Rae Ann Bevington, in official capacity as Treasurer Manufactured Housing Institute PAC 2111 Wilson Blvd., Suite 100 Arlington, VA 22201

C00043463 AF#: 2174

Dear Ms. Bevington:

On September 15, 2010, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Manufactured Housing Institute PAC and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 July Quarterly Report. By letter dated September 21, 2010, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$255 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On October 20, 2010, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on December 1, 2010 that you, in your official capacity as treasurer, and Manufactured Housing Institute PAC violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$255 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Matthew S. Petersen

Chairman

FOR: Manufactured Housing Institute PAC

FEC ID#: C00043463

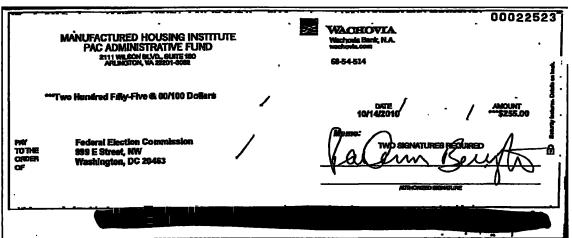
AF#: 2174

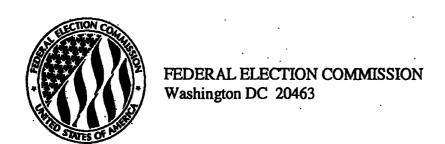
PAYMENT DUE DATE: October 25, 2010

PAYMENT AMOUNT DUE: \$255

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 001 \$ 0000025500 BA# 1 10-20-10 20 4







THIS IS THE END OF	ADMINISTRATIVE FINE CASE #	± 2174
DATE SCANNED	3/9/11_	
SCANNER NO.		
SCAN OPERATOR	233	